



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, November 23, 2011**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, November 23, 2011 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
 Note Posting of Open Meeting Laws
 Action/Approval of Agenda
 Action/Approval of minutes – November 9, 2011 regular meeting
 Action/Approval of claims
- 10:00 a.m. Laura Osborne, Director, NADAA Quarterly Report

ACTION BUSINESS

1. Fuel bids for December, 2011
2. Resolution 2011-49 – Approving the subdivision of a 3.03 tract of land in Section 24 T5N R14E for CAMS Farms, Inc., recorded in the Nemaha County Register of Deeds on September 23, 2011 in Book 125 of Deeds, page 372-374.
3. Designation of Nemaha County Herald as official newspaper for Nemaha County for 2012
4. Omaha Public Power District #163 – proposed single phase underground crossing, county Road 728, 1 mile south & 2.5 Miles West of Auburn (Eric Bohling)
5. Omaha Public Power District #164 – proposed set pole in right of way, 1 mile west & .75 mile north of Johnson (Dale Ottemann)
6. Change 1st BOC meeting in December to Tuesday, December 13th
7. Award Bid for Scrap Tire Clean Up
8. Resolution 2011-50 – City of Peru Agreement for Cooperative Use of Equipment under the Interlocal Cooperation Act
9. Resolution 2011-51 – Village of Brownville Agreement for Cooperative Use of Equipment under the Interlocal Cooperation Act
10. Resolution 2011-52 – Village of Nemaha Agreement for Cooperative Use of Equipment under the Interlocal Cooperation Act
11. Resolution 2011-53 – Village of Johnson Agreement for Cooperative Use of Equipment under the Interlocal Cooperation Act

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Review NACO Bylaw change – to be voted on at convention

BUILDINGS/GROUNDS/PROPERTY

1. Repair to sidewalk – NW corner of bldg.

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Received 1st payment of \$15,950.00 (less \$1,000.00 deductible) for sheriff's cruiser from NIRMA

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Telephone conference on December 1 (time: ???) to discuss and rank the firms who submitted RFP's for the design and right of ways services for the Brock North River Bridge
2. Resolution 2011-54 – Agreement for Preliminary Engineering & NEPA Services Agreement with Mainelli Wagner & Assoc. On Brock Northwest BRO-7064(19)
3. Mandatory Fracture Critical Bridge Inspections (bridges in District 2 & District 3)

DISCUSSION ITEMS/CORRESPONDENCE

1. Minutes from Five Rivers RC&D October 20, 2011 meeting

VISITORS COMMENTS

Updated 11-21-11